

RESOLUTION 2007-54

A RESOLUTION TEMPORARILY GRANTING THE EXECUTIVE DIRECTOR THE AUTHORITY TO EXERCISE COMMISSION POWERS UNDER HEA 1510 AND 1835, EMERGENCY ACTS OF THE INDIANA GENERAL ASSEMBLY

The Indiana Gaming Commission (“Commission”) adopts the following resolution pursuant to authority granted to it under IC 4-32.2, IC 4-33, IC 4-35, and pursuant to 68 IAC 1-2-6. The following factors have been considered by the Commission:

1. The Indiana General Assembly declared HEA 1510 and HEA 1835 (“the Acts”) as emergency acts of the legislature.
2. The Acts create frameworks for rapid changes in the jurisdiction, size, and authority of the Commission in areas of charity gaming, administrative enforcement, and casino gambling. The Commission is required to implement the Acts quickly; to wit, many of the changes and actions mandated by the Acts are required to occur before the next scheduled Commission meeting.
3. It would be overly burdensome for the Commission to meet each time Commission action was triggered by the requirements of the Acts.
4. The framework created by the Acts will require actions at times that do not necessarily align with future Commission meetings.
5. Commission staff anticipates that all emergency actions under the Acts will be completed by January 1, 2008.

NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA GAMING COMMISSION, THAT THE FOLLOWING RESOLUTION IS ADOPTED:

SECTION 1. SCOPE.

This resolution applies to all entities that fall under the Commission’s jurisdiction as a result of HEA 1510 and 1835.

SECTION 2. DEFINITIONS.

The definitions set forth in IC 4-33-2, IC 4-32.2-2, IC 4-35, and 68 IAC apply to this resolution.

SECTION 3. DELEGATION OF AUTHORITY UNDER HEA 1510 AND 1835.

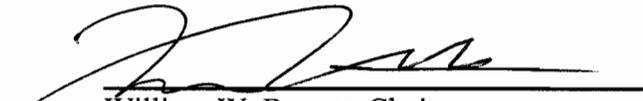
Due to the emergency nature of the Acts, the speed in which the Commission is required to implement the Acts, and the timing of upcoming Commission meetings, the Commission hereby delegates all Commission authority under HEA 1510 and 1835 to the Executive Director until January 1, 2008.

SECTION 4. EFFECTIVE DATE.

This resolution is effective immediately.

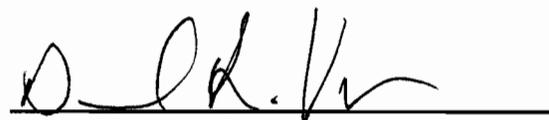
ADOPTED THIS THE 7th DAY OF JUNE, 2007:

THE INDIANA GAMING COMMISSION:



William W. Barrett, Chair

ATTEST:



Donald R. Vowels, Secretary